

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – October 23, 2013**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 9:04a.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Collingsworth; Robinson; Gilmore; Vice-Chairman Nassif; Hitt; Chairman Cusack

Absent: Past Chairman Cambridge

III. Public Comments:

No public comments.

IV. Committee Updates

a) Status update: Landscape – Chris Hitt

Board Member Hitt stated that he talked to Tom Reagan and he is going to start the survey up and down the Village soon. Reagan is going to meet with the city to obtain some drawings. He also talked to two more solar companies and both of them have not responded to his request.

b) Status Update: Budget – Donna Gilmore

Donna Gilmore stated she has no idea when the Town is going to do their audit.

Orlando from the Town stated that they are currently conducting the audit. The Town may also go through a second phase in January.

c) Status Update: Marketing – Vice-Chairman Nassif

Vice-Chairman Nassif stated that there is nothing new to report out of committee.

d) Suggested items for next agenda

No suggested items.

V. CONSENT AGENDA

Recommendation: Adopt all below listed items on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business that will be adopted in whole in one motion.

- a) Approval of Minutes of September 23, 2013.

Recommendation:

Approve the subject minutes as part of the consent agenda.

- b) Treasurer's Report – Month of September, 2013

Recommendation:

Table the subject(s) Minutes and Treasures Report until the following meeting.

Motion by Board Member Collingsworth and second by Vice-Chairman Nassif to approve items a and b.
The motion passed unanimously.

VI. NEW BOARD BUSSINESS

a) Chamber of Commerce Update

Nyeka from the Chamber of Commerce stated that the Tour De Fork was a success and presented a slide show of pictures that were taken during that event. There is the possibility to conduct a holiday light contest within the Village come December. The Facebook, Twitter, and the website have all been updated as well as the constant contact was sent out on Wednesday. The pictures from the Tour De Fork have been posted on the website. Calvary Chapel submitted an application for the kiosk sign program. Some of the kiosk signs are going to be moved around as well the font will be altered to ensure uniformity.

b) Appointment of Nominating Chairman & Committee

Jack Collingsworth, Bill Robinson, and Donna Gilmore are up for reelection this November. The ballots are going to be assembled in the coming weeks and will be mailed out. They will be mailed out and the results will be presented at the annual PBID meeting in the first week of December.

VII. Board Comments

Treasurer Gilmore stated that the PBID was presented with an award at the Town Council meeting last week.

VIII. ADJOURNMENT:

Board Member Cusack motioned to adjourn and second by Treasurer

Gilmore. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 9:23 a.m. to the next meeting of November 20, 2013 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack